

Budget Workshop Minutes -Revenue and Public Comment

**Board of County Commissioners
Hyde County, North Carolina**

Monday, May 15, 2017

The FY 2017-2018 Budget Workshop meeting reconvened by Chairman Earl Pugh, Jr. at 6:00 p.m. on Monday, May 15, 2017 in the Hyde County Government Center, Multi-Use Room, and the Ocracoke Community Center using electronic conferencing equipment.

The following members were present on the mainland: Vice-Chairman Barry Swindell, Commissioner Dick Tunnell, Asst. County Manager Kris Noble, Deputy Clerk to the Board Rosemary Johnson, and, members of the public. Commissioner Ben Simmons was not present.

The following members were present on Ocracoke: Chairman Earl Pugh, Jr., Commissioner Tom Pahl, County Manager Bill Rich, Public Information Officer Teresa Adams and, members of the public.

Consideration of Agenda

Vice Chairman Swindell made a motion to approve the agenda for the May 15 Budget Workshop and Public Comment meeting as presented by the deputy clerk. Commissioner Tom Pahl seconded the motion and the motion carried on the following vote: Ayes-Pugh, Swindell, Pahl and Tunnell; Nays-None; Absent or not voting; One.

2% Increase on Occupancy Tax

County Manager Bill Rich informed everyone that a meeting to discuss the proposed 2% increase on occupancy tax was held at 3 pm today at the Ocracoke Community Center. Approximately 30 people attended, which consisted of Ocracoke lodging owners, board members of the Ocracoke Business and Civic Association and board members of the Ocracoke Occupancy Tax Board, along with Manager Bill Rich, Chairman Earl Pugh, Jr. and Commissioner Tom Pahl. County Manager Bill Rich made a presentation to the group outlining the reasons why he is in favor of increasing Hyde County's occupancy tax from 3% to 5%. Most of the attendees present are against the increase. Commissioner Pahl pointed out that the primary reason everyone there was against the increase was because the lodging owners feel they will be bearing the burden of generating revenue that will be used for improvements to public services and not tourism promotion. They also feel that the county should tap into other revenue sources to fund the improvements. Sundae Horne, who was present at the meeting, suggested that the county hold a second meeting to discuss the occupancy tax increase and invite all residents on Ocracoke to determine their opinion on the occupancy tax increase.

Public Comments

At this time, Chairman Pugh asked for comments from the public. There were no additional comments from the mainland or Ocracoke.

FY 2016-2017 Budget Review – REVENUES

County Manager Bill Rich and Finance Officer Corrinne Gibbs presented the revenues for the FY 2016-2017 budget.

Ad Valorem Taxes

103010.0000 – Ad Valorem Tax Prior - \$225,000.00 (unchanged)
103010.0091 – Ad Valorem Tax Current - \$6,040,000.00 (unchanged)
103020.0000 – DMV Current - \$275,000.00 increased to \$280,000.00
103170.0000 – Tax Penalty & Interest - \$15,000.00 (unchanged)
103170.0001 – Tax Penalty & Interest-Prior Year - \$60,000.00 (unchanged)
103170.0002 – DMV Tax Penalty & Interest-Current - \$1,500.00 decreased to \$500.00
103170.0003 – DMV Tax Penalty & Interest – Prior Year - \$5,000 decreased to \$50.00
103171.0000 – Legal Fees-Delinquent Tax Collection - \$5,000.00 (unchanged)

56 Finance Officer Corrinne Gibbs reported that the current ad valorem tax is a projected figure
57 based on estimated property values as of January. Actual ad valorem taxes collected as of
58 3/31/17 total \$6,433,540.93. DSS, Health and restricted revenue are monies collected to offset
59 that particular expenditure.

60
61 Sales & Use Tax budgeted revenues for FY 2016-2017 in Article 39 equal \$618,000 and are
62 100% retained by the county; in Article 40 revenues equal \$288,400 and are split 70/30 (70%
63 county, 30% schools); and in Article 42 revenues equal \$309,000 and are split 60/40 (60%
64 schools and 40% county).

65
66 **Finance Officer Corrinne Gibbs** will make requested changes to the proposed budget and will
67 present the final FY 2017-2018 Hyde County Budget for Public Hearing and then to the Board of
68 Commissioners for adoption on June 5, 2017.

69
70 **Public Comments:**

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72 Chairman Pugh called for comments from the public.

73
74 **Mainland:**

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76 **Dr. Randolph Latimore** – Dr. Randolph Latimore, Superintendent for Hyde County Schools
77 asked the county to re-consider the budget request from the school system. He expressed
78 appreciation of the commissioners' consideration of the school's funding requests in the past and
79 asked that the commissioners keep the county's school children in mind when finalizing the
80 budget this year. Funding is used for personnel, athletics and other expenses. He encouraged
81 meetings between the county and the school's management to discuss any budgeting requests.

82
83 **William Robbins** – Mr. Robbins is an employee of Hyde County Schools and a member of the
84 Hyde County Chapter of NC Public Educators. He asked the commissioners and the county to
85 please reconsider the assessment for the school's budget and to remember that education, safety
86 and health are the three pillars of the school's foundation.

87
88 **Christy Marslender** – Ms. Marslender is a kindergarten teacher with Hyde County Schools.
89 She stated that she hoped that the county could continue funding for the schools.

90
91 **Myra Chandler** – Member of the Hyde County Board of Education thanked the commissioners
92 and the county for their support of the schools. She stated that more money is needed for the
93 library and for additional teacher assistants.

94
95 **Thomas Whitaker** - Member of the Hyde County Board of Education for 16 years also asked the
96 commissioners and the county to reconsider the budget request for the schools. He mentioned
97 the teachers that lost their positions due to the reduction in force a few years back, saying that
98 these same teachers returned as volunteers in order to continue to help the children.

99
100 **Ocracoke:**

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102 **Leslie Cole** – Assistant Principal and social studies teacher at Ocracoke School, stated that she
103 would appreciate any assistance the county can give to the schools.

104
105 **Lynn King-Bowen** - 21st Century Technician for Ocracoke, stated that any assistance would be
106 beneficial.

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108 **Commissioner Pahl** stated that the county needs to continue to pay attention to the collection of
109 ad valorem tax.

110
111 **Mainland:**

112 Dr. Latimore addressed the commissioners a second time, asking them to reconsider the budget
113 request, adding that the increase proposed by the county is not significant enough and that the
114 school may have to consider a reduction in staff.

115 **Ocracoke:**

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117 **Susan O'Neal** - Pre-K and Special Needs teacher for Ocracoke School asked that the budget be
118 reconsidered.

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120 This concluded the public comments.

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122 **Closed Session: (none)**

123
124 **Adjourn:**

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126 Vice Chairman Swindell moved to adjourn the May 15 Budget Workshop/Public Comment
127 Meeting. Commissioner Pahl seconded the motion. The motion passed on the following vote:
128 Ayes – Swindell, Pugh, Pahl, Tunnell; Nays-None; Absent or not voting – Commissioner
129 Simmons.

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134 Respectfully submitted:

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136 Minutes approved on the 5th day of June, 2017

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141 _____
142 **Rosemary O. Johnson**
143 **Deputy Clerk**
Hyde County Board of Commissioners

141 _____
142 **Earl D. Pugh, Jr., Chairman**
143 **Hyde County Board of Commissioners**

SEAL

AGENDA

HYDE COUNTY BUDGET REVIEW MEETING-PUBLIC COMMENT

MONDAY, MAY 15,2017 - 6 PM

CALL TO ORDER

OPENING

CONSIDERATION OF AGENDA

- 1) 2% INCREASE ON OCCUPANCY TAX.....BILL RICH**
- 2) PUBLIC COMMENTS**

Public Comments are a time for the public to make comments to the County Commissioners. Comments should be kept to three (3) minutes or less and comments should be directed to the entire Board and not to individual members, the staff or to other members of the public. Comments requesting assistance will typically be referred to the County Manager for follow-up or for Board action at a future meeting.

- 3) FY 2017-2018 – BUDGET REVIEW.....CORRINNE GIBBS**
- 4) PUBLIC COMMENTS**

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CLOSED SESSION (in accordance with NCGS 143A-318.11 (a) (1-9) if required)

ADJOURN

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		AD VALOREM TAXES						
	103010 .0000	AD VALOREM TAX-PRIOR	257,439.33	321,478.96	300,816.15	346,364.30	225,000.00	225,000.00
	103010 .0010	DMV-PRIOR	39,034.79	58,700.65	453.78	6,829.56-	0.00	6,040,000.00
	103010 .0091	AD VALOREM TAX-CURRENT	6,545,794.66	6,559,496.39	6,639,342.35	6,740,568.46	6,040,000.00	280,000.00
	103020 .0000	DMV-CURRENT	175,406.35	253,163.89	278,516.87	285,470.46	275,000.00	15,000.00
	103170 .0000	TAX PENALTY & INTEREST	23,224.53	17,681.71	19,889.07	22,213.98	15,000.00	60,000.00
	103170 .0001	TAX PENALTY & INTEREST-PRIOR YEAR	58,453.21	64,973.96	56,714.57	69,287.11	60,000.00	500.00
	103170 .0002	DMV TAX PENALTY & INT-CURRENT	1,938.07	4,045.17	2,302.73	2,517.74	5,000.00	500.00
	103170 .0003	DMV TAX PENALTY & INT-PRIOR YEAR	2,985.64	5,021.69	1,514.34	62.71	5,000.00	5,000.00
	103171 .0000	LEGAL FEES-DELINQ TAX COLL			(4,569.67)			
	103172 .0000	DELINQ TAX GARNISHMENT FEES			(349.15)			
		AD VALOREM TAXES	7,104,276.58	7,284,562.42	7,294,631.04	7,459,655.20	6,626,500.00	6,625,550.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL							
		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
	ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
		SALES TAX					
	103450 .0000	COUNTY 1% SALES TAX 39	641,922.51	634,492.51	654,561.37	700,047.08	663,000
	103450 .0001	MEDICAID HOLD HARMLESS	305,573.19	340,105.01	368,314.82	192,470.80	360,000
	103490 .0002	1/2% SALES TAX ART 40	324,674.32	332,021.48	361,368.80	379,979.71	288,400
	103490 .0003	1/2% SALES TAX ART 42	331,638.57	315,005.88	330,706.53	353,025.34	309,000
	103490 .0004	1/2% SALES TAX ART44 2002	47,882.71	793.98	47.42	533.17	200
		SALES TAX	1,651,691.30	1,622,418.86	1,714,998.94	1,626,056.10	1,575,600.00
							1,714,300.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL

			2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
ACCT #	ACCOUNT NAME		ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
	OTHER TAX & LICENSE							
103010 .0004	FRANCHISE TAX-CABLE TV		3,505.85	3,386.36	2,610.38	3,287.68	3,100.00	3,100.00
103100 .0000	EXCISE TAX ON CONVEYANCES		46,041.60	40,234.20	93,707.00	65,570.00	50,000.00	60,000.00
103260 .0000	BEER & WINE LICENSES		790.00	800.00	690.00	580.00	150.00	150.00
103270 .0000	OCCUPANCY TAX-OCRA COKE 10%		41,525.80	43,281.79	45,377.98	45,453.52	35,000.00	35,000.00
103270 .0049	OCCUPANCY TAX-MAINLAND 10%		929.26	950.83	1,017.99	830.66	800.00	800.00
103270 .1000	OCCUPANCY TAX PENALTIES		130.76	106.48	1.05		50.00	50.00
103460 .0012	SCRAP TIRE DISPOSAL GRANT			6,894.57	7,915.56	7,615.63	5,000.00	
103460 .0018	WHITE GOODS DISPOSAL TAX			825.25	1,863.23	1,434.81		
103590 .0000	SUBSTANCE ABUSE TAX DISTRIBUTION			404.38	854.97			
	OTHER TAX & LICENSE		92,923.27	96,883.86	154,038.18	124,772.30	94,100.00	89,100.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018

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		UNRESTRICTED INTERGOVERNMENT						
	103090 .0001	PAY IN LIEU OF TAXES (PILT)-OTHER	6,285.00	6,728.00	5,627.00	7,295.00	6,500.00	6,500.00
	103090 .0002	PILT-REFUGE	211,841.00	112,113.00	104,934.00	110,328.00	200,000.00	200,000.00
	103090 .0003	PILT-MID-EAST HOUSING	389.43	936.56	801.55	1,301.11	500.00	500.00
	103410 .0000	BEER & WINE TAXES	23,477.88	25,012.25	-	25,241.26	10,000.00	10,000.00
		UNRESTRICTED INTERGOVERNMENT	241,993.31	144,789.81	111,362.55	144,165.37	217,000.00	217,000.00

**HYDE COUNTY DRAFT BUDGET
2017 - 2018**

REVENUE LINE ITEM DETAIL

		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
	RESTRICTED - OTHER						
103360 .0000	HYDE SOIL - WATER MATCHING GRANT	3,600.00	3,600.00	3,600.00	4,594.00	3,600.00	3,600.00
103400 .0000	ABC REHABILITATION	1,513.48	2,115.70	1,927.73	2,391.86	1,800.00	1,800.00
103460 .0001	NC STEP GRANT-REVOLVING LOAN	23,615.73					
103460 .0003	DARE PROGRAM 100% SCHOOL				51,023.76	52,866.26	
103460 .0008	JUVENILE CRIME PREVENTION	49,898.00	51,998.00	49,898.00	51,998.00	54,888.00	54,888.00
103460 .0009	ELDERLY & DISAB. TRANS GRT	90,853.00	101,115.00	85,246.00	84,411.02	90,323.00	90,323.00
103460 .0013	EMERGENCY MANAGEMENT- NC GRANT	35,502.88	32,797.39	36,819.96	27,801.44	30,000.00	30,000.00
103460 .0014	VETERANAS SERVICE OFFICER	1,452.00	1,452.00				
103460 .0015	SAFE ROADS ACT	854.41	846.30	680.76	480.89	700.00	
103460 .0021	SOLID WASTE Disposal tax	3,955.77	4,227.15	4,512.60	4,503.29	4,000.00	
103460 .0022	SOIL & WATER TECH - STATE	55,601.00	51,792.00	28,020.00	26,629.00	28,020.00	28,020.00
103460 .0024	SNW SPECIAL PROECTS AND GRANTS	13,320.00		10,000.00			
103460 .0026	HAVA GRANT-ELECTIONS	5,305.02					
103460 .0043	CARDBOARD RECYCLING REIMBURSEMEN	5,476.10	7,449.85	5,028.10	4,907.85	6,000.00	
103510 .0000	COURT FACILITY FEES	6,298.80	3,597.90	9,293.51	3,988.97	10,000.00	10,000.00
103644 .0001	AIRPORT GRANT	404,114.27					
103651 .0001	ANIMAL SHELTER RESTITUTION	202.00	207.00	144.00			
103660 .0001	REIMBURSEMENT FROM E911 FUNDS		450.00				
103660 .0002	LOTTO AND ADM FUND	55,965.00	55,964.58	55,965.00	55,965.00	55,965.00	55,965.00
103660 .0003	REIMBURSEMENT FOR GRANTS TECH	8,935.98		5,733.71		5,000.00	
103660 .0006	REGION 9 COMMUNITY TRANSFORMAT		12,000.00				
103660 .0007	SBOE DHHS GRANT		8,404.00				
103660 .0008	VIDANT FOUNDATION APPROPRIATION		102,552.22				
103660 .0009	NCDENR		23,069.45	16,930.55			
103660 .0010	REIMBURSEMENT NWDB		3,494.35	8,991.45	982.8		
103660 .0012	DAVIS CENTER RENT				13,200.00	13,200.00	13,200.00
103660 .0013	BUILDING REUSE GRANT				21,893.00	21,893.00	21,893.00
103660 .0014	DMVA GRANT				1,906.63		
103660 .0016	NCACC FELLOWSHIP PROGRAM				24,999.96		
	RESTRICTED - OTHER	766,463.44	467,132.89	322,791.37	381,677.47	378,255.26	309,689.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018

		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018	
	ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED			
		RESTRICTED - SOCIAL SERVICES											
	103470 .0001	SOCIAL SERVICE ADM.	749,133.44	773,212.55	802,903.74	736,029.46	804,203.00	873,682.00					
	103470 .0002	FOOD STAMP REPAYMENT	165.00	2,996.00	1,701.00	753.98	500.00	500.00					
	103470 .0004	TITLE III SOC SERVICE	24,631.70	24,452.15	22,205.00	22,040.25	19,777.00	39,911.40					
	103470 .0005	AAF CO ISSUED CK REIMB.	400.00	16.64									
	103470 .0006	DAY CARE	138,442.19	128,339.06	105,282.07	64,692.37	53,062.00	126,662.00					
	103470 .0008	IV-E FOSTER CARE				19,622.07	29,026.00	29,615.00					
	103470 .0009	STATE FOSTER CARE				20,965.59	15,240.00	15,240.00					
	103470 .0010	ADOPTION HOME STUDY FEE					1,000.00	1,000.00					
	103470 .0013	AT RISK - MEDICAID	8,794.58		920.83	1386.5	1,000.00	1,000.00					
	103470 .0018	IV-E ADOPT ASST REIMB	43.40		191.92								
	103470 .0019	CAPS MEDICAID SS	42,270.32	22,841.35	4,931.91	43,547.73	40,000.00	20,000.00					
	103470 .0020	NC HEALTH CHOICE	1,500.00	1,250.00	1,250.00	1,775.30	1,500.00	800.00					
	103470 .0023	MEDICAID OVERPAY REIMB	751.00	934.23	508.98	525.00	540.00	300.00					
	103470 .0024	SAB EQUALIZATION-DSS NCDH			20.00								
	103470 .0026	DMA 2055 REPORT TRANSP REIMB-DH	28,525.00	23,261.63	22,530.00	21,285.94	65,000.00	65,000.00					
	103470 .0033	CHILD SUPPORT INCENTIVE	2,513.65	5,117.41	7,337.88	5,391.00	3,046.00	3,000.00					
	103470 .0034	IV-D COLLECTION FEES	213.00	270.58	272.91	297.5							
	103470 .0036	CHILD SUPPORT APPLICATION FEES			25.00		25.00	25.00					
	103470 .0037	ECBH		217,913.55	143,655.00	146,391.25	169,206.23	140,000.00					
	103470 .0038	DONATIONS		622.04			1,000.00	2,000.00					
		RESTRICTED - SOCIAL SERVICES	997,383.28	1,201,227.19	1,113,736.24	1,084,703.94	1,204,125.23	1,318,735.40					

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL

			2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
ACCT #	ACCOUNT NAME		ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
	RESTRICTED-HEALTH							
103480 .0003	FAMILY PLANNING - STATE		47,890.00	47,262.22	44,973.40	45,317.00	43,053.00	50,205.00
103480 .0004	CHILD HEALTH - STATE		17,461.05	13,488.64	12,487.51	14,502.00	14,502.00	14,674.00
103480 .0005	WOMEN, INFANTS, & CHILDREN		30,503.75	31,362.18	25,850.67	29,815.40	24,156.00	23,436.00
	BREASTFEEDING PEER COUNSELOR							8,000.00
103480 .0012	MATERNAL HEALTH - STATE		13,039.00	13,164.98	12,065.44	12,576.00	12,576.00	13,116.00
103480 .0013	MATERNAL HEALTH FEES					720.00	545	545.00
103480 .0019	HEALTHY COMMUNITIES		19,179.00	17,069.00	25,824.24	25,104.42	26,708.00	36,174.00
103480 .0020	FOOD AND LODGING		2,356.00	3,319.00	1,568.00	1,127.75	6,000.00	6,000.00
103480 .0024	ENVIRONMENTAL HEALTH		4,000.00	4,000.00	4,000.00		4,000.00	5,500.00
103480 .0029	COMMUNICABLE DISEASES		13,110.00	13,070.00	12,669.91	14,614.84	16,739.00	13,381.00
	COMMUNICABLE DISEASE MEDICAID							1,160.00
103480 .0030	CHILD SERVICE CORP		7,656.00	11,232.00	9,742.69	12,324.08	10,368.00	14,040.00
103480 .0031	HOMEMAKER/HH ALBEMARLE CO		21,393.10					
103480 .0033	HEALTH		71,712.14	71,666.05	71,746.75	82,622.95	71,630.00	71,630.00
103480 .0034	ENVIRONMENTAL HEALTH FEES		9,855.00	7,725.00	9,065.00	9,565.00	9,000.00	
103480 .0035	PUBLIC MANAG. ENTITY FEES		12,425.00	12,585.00	12,100.00	17,660.00	12,000.00	9,433.00
103480 .0037	BREAST & CERVICAL CANCER		13,549.00	11,229.00	11,217.00	9,329.11	11,220.00	8,415.00
103480 .0038	IMMUNIZATION ACTION PLAN		4,281.00	4,240.00	1,017.74	3,240.00	4,240.00	4,240.00
103480 .0039	BIOTERRORISM RESP & PREP		43,859.00	29,718.00	28,917.23	29,405.43	29,718.00	29,718.00
103480 .0041	MOSQUITO CONTROL - STATE		3,147.33	4,035.00				
103480 .0043	FAMILY PLANNING MEDICAID						14,114.00	16,562.00
103480 .0044	HOMEMAKER/HH VOL CONTRIBU			140.00	100.00			
103480 .0049	KBR GRANT FUNDS		85,617.00	66,454.45	90,871.87	60,972.18	102,000.00	88,636.00
103480 .0051	REGION 9 CTP LHD GRANT		19,961.50		1,500.00			
103480 .0052	NC DOT 5310 GRANT		5,059.00	9,774.00	23,269.00	27,258.00	40,000.00	40,000.00
103480 .0053	TRIPLE P STATE			93,736.24	113,917.04	152,363.13		
103480 .0055	FAMILY CONNECTS-STATE			2,728.55	30,727.96	27,887.47	26,734.00	10,000.00
103481 .0003	FAM PLAN PATIENT FEE		4,206.92	4,653.08	275.90	5,955.09	18,866.00	10,704.00
103481 .0004	CHILD HEALTH MEDICAID						12,074.00	23,321.00
103481 .0005	ADULT HEALTH MEDICAID						7,759.00	20,100.00
103481 .0012	MATERNAL HEALTH MEDICAID						5,458.00	8,380.00
103481 .0029	ADULT HEALTH PATIENT FEES		7,863.78	11,253.59	9,426.52	8,650.10	50,579.00	13,499.00
103481 .0037	BEAUF/HYDE PARTNERSHIP-Child care health+D197			500.00				
103481 .0038	CHILD HEALTH PATIENT FEES		640.13	1,515.16	753.03	1,922.65	651.00	6,920.00
103481 .0041	IMMUNIZATION ACTION-MEDICAID						5,674.00	2,242.00
103481 .0042	PRIVATE WELL FEES		860.00	660.00	2,030.00	4,280.00	1,500.00	2,470.00
103481 .0049	MATERNAL HEALTH - PCM		8,164.08	12,079.08	11,882.02	15,728.16	11,025.00	12,622.00
103481 .0050	ORHC-Med. Assistance Program		15,766.68	19,626.38	19,202.33	18,687.20	20,000.00	12,922.00
103481 .0051	MEDICAID ESCROW		123,190.00			22,427.00	3,500.00	135,594.00
103481 .0052	ADULT HEALTH-MEDICARE						1,262.00	6,000.00
	HYDELAND HOME RESERVE							20,050.00
103481 .0053	TELEMEDICINE MEDICAID						0.00	
103481 .0054	PRIMARY CARE PATIENT FEES				2,814.35	14583.81	11,758.00	
103481 .0056	DRUG OVERDOSE PREVENTION					5,000.00		

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
	103481 .0057	VIDANT-HEALTH PROMOTION				15,000.00		
	103481 .0058	NC DPH EBOLA				5,869.04	9,500.00	
	103482 .0005	Vidant Pungo Hospital Grant	22,630.00	20,000.00	25,500.00	7,863.01-		
	103482 .0006	HEALTH		2,500.00				
	103482 .0007	PICH				1,949.33		
		RESTRICTED-HEALTH	606,764.46	518,285.60	615,515.60	688,597.13	638,929.00	739,579.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL							
		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
	ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET
		PERMITS & FEES					
	103180 .0000	ELECTION FILING FEES	46.00	2,577.00	603.00	198.00	100.00
	103340 .0000	SHERIFF FEES CLERK COURT	3,601.67	2,959.51	2,442.82	2,481.39	3,500.00
	103340 .0001	CONCEALED HANDGUN PERMITS	2,700.00	2,985.00	3,240.00	3,280.00	2,500.00
	103340 .0002	SHERIFF DEPT FEES	7,281.00	5,006.00	4,946.52	7,823.00	5,500.00
	103340 .0006	GRANT FUNDS	45,333.75	18,256.42	27,690.97	15,500.00	80,000.00
	103470 .0042	PONZER COMMUNITY CENTER RENT	1,560.00	445.00	825.00	1,520.00	1,000.00
	103550 .0000	BUILDING PERMITS	14,229.31	16,883.28	10,869.27	16,588.87	12,000.00
	103555 .0000	CODE ENFORCEMENT PENALTIES	2,332.70	750.00	655.00	1,707.00	1,000.00
	103556 .0000	GIS FEES					100.00
	103560 .0000	REGISTER OF DEEDS FEES	22,773.69	20,470.02	20,813.55	21,216.58	20,000.00
	103560 .0002	COPY FEES - OTHER	11.70				100.00
	103570 .0000	INSPECTION FEES	13,222.84	24,044.18	21,545.20	21,838.36	15,000.00
	103570 .0001	HOMEOWNERSHIP RECOVERY FEE	18.00	10.00		12.00	50.00
	103570 .0002	FIRE INSPECTION FEES		1,540.00			35.00
		PERMITS & FEES	113,100.66	95,925.41	93,631.33	92,165.20	140,885.00
							147,385.00

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		SALES & SERVICES						
	103340 .0005	CO PROC FEES CV-CLERK CT	1,593.00	1,107.00	999.00	1,765.00	1,000.00	1,000.00
	103380 .0000	JAIL FEES CLERK COURT	144.82	1,355.35	1,946.62	959.05		
	103602 .0000	EMS BILLS BY COLLECT SERV MAIN	383,561.65	386,909.57	210,652.66	242,517.86	470,000.00	470,000.00
	103640 .0000	TOWER RENTAL	10,306.56	11,435.62	11,000.00	12,000.00	12,000.00	12,000.00
	103640 .0002	AIRPORT LEASE	50,085.00	65,242.50	80,400.00	80,400.00	80,400.00	80,400.00
		SALES & SERVICES	445,691.03	465,049.94	304,998.28	337,631.91	563,400.00	563,400.00
	103290 .0000	INTEREST ON INVESTMENT	7,493.38	8,058.81	8,765.79	11,918.28	10,000.00	12,000.00

**HYDE COUNTY DRAFT BUDGET
2017 - 2018**

REVENUE LINE ITEM DETAIL							
		2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
	MISC. REVENUE						
103010 .0005	S/W ALAILABILITY FEE			9,792.80	10,195.71-		
103010 .0011	S/W ALAILABILITY FEE-PRIOR				2,272.16	2,000.00	500.00
103010 .0015	SCRAP METAL	4,976.50	11,229.55	5,237.10	4,023.11	6,000.00	
103350 .0000	MISC. REVENUE	18,607.66	6,371.20	19,986.99	6,295.20	5,000.00	5,000.00
103350 .0001	RETURNED CHECK FEES				122.53		
103400 .0001	ABC LEASE PAYMENT	3,555.00	3,080.00	3,660.00	3,360.00	3,360.00	3,360.00
103400 .0002	ABC BOARD LOAN	2,750.00	1,100.00	3,300.00	4,920.00	3,000.00	
103412 .0830	REFUND-WORKER COMP. AUDIT	35,298.00	38,419.00	31,849.00	12861		
103460 .0027	NC MOTOR FUELS TAX REFUND	5,806.42	10,920.86	14,697.17	11,836.79	9,000.00	11,000.00
103460 .0030	ELECTRONIC RECYCLING		378.09	447.34	552.44	500.00	
103460 .0042	STREET NAMES				800.00		
103560 .0004	NOTARY FEES				60.00		
103580 .0003	INSURANCE CLAIMS BLDGS	23,661.00					
103580 .0005	INSURANCE CLAIMS VEHICLES	5,444.33	8,458.24	6,245.16	6115.68		
103580 .0006	INSURANCE CLAIMS MISC	1,000.43	17,530.62	50,863.00			
103584 .0000	JUDGEMENT PROCEEDS COURTHOUSE		60,958.00				
103690 .0000	GOV DEALS PURCHASES	24,419.82	18,034.00	11,343.00	2,235.00	15,000.00	15,000.00
103690 .0002	Airport Gas Purchase	15,933.73	18,113.03	10,944.42	30,789.08	30,000.00	30,000.00
103690 .0003	LAND SALES AND LEASES		2,500.00			10,000.00	
	MISC. REVENUE	141,452.89	197,092.59	168,365.98	76,047.28	83,860.00	64,860.00

2017 - 2018

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HYDE COUNTY DRAFT BUDGET
2017 - 2018

2017 - 2018							
REVENUE LINE ITEM DETAIL							
		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
	ACCT # ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
FINES AND FORFEITURES							
FINES AND FORFEITURES							
303010 .0007	FINES AND FORFEITURES COURT	30,636.45	27,851.40	31,491.82	26,146.00	55,000.00	
303170 .0004	DMV TAX P&I CURRENT -HB 1779	1,931.27	482.67	(47.97)		1,500.00	
	FUND TOTALS	32,567.72	28,334.07	31,443.85	26,146.00	56,500.00	

HYDE COUNTY DRAFT BUDGET
2017 - 2018

		REVENUE LINE ITEM DETAIL					2017-2018
		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	DEPARTMENT REQUESTED
	ACCT # ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	
OCRACOCKE SPECIAL MOSQ. TAX							
	OCRACOCKE SPECIAL MOSQUITO TAX						
403010 .0000	PRIOR TAX	2,984.62	2,650.69	2,179.59	2,309.64	2,000.00	
403010 .0010	DMV - PRIOR	110.17	162.14	16.30	0.06	50.00	
403010 .9100	CURRENT TAX	50,025.63	50,327.41	50,820.13	51,746.84	45,333.00	
403020 .0000	DMV CURRENT TAX	633.95	917.05	826.36	985.06	1,000.00	
	FUND TOTALS	53,754.37	54,057.29	53,842.38	55,041.60	48,383.00	

**HYDE COUNTY DRAFT BUDGET
2017 - 2018**

2017 - 2018								
REVENUE LINE ITEM DETAIL								
			2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
	ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
COUNTY CAPITAL RESERVE								
		COUNTY CAPITAL RESERVE						
	423290 .0100	INT. ON INVEST. -GENERAL	891.81			654.63	5,000.00	
	423490 .0100	1/2% SALES TAX GEN. 30%		692.64	698.01			
		FUND TOTALS	891.81	692.64	698.01	654.63	5,000.00	

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		HYDELAND HOME HEALTH						
		HYDELAND HOME HEALTH						
	503290 .0000	INTEREST EARNED	6,583.18	6,208.82	5,563.12	4,830.46	5,500.00	
	503480 .0000	TRANSFER FROM FUND BALANCE				(0.34)	129,931.22	
	503480 .0131	MEDICARE	175,046.23	73,565.24	126,282.20	191,036.10	120,000.00	
	503480 .0132	MEDICAID-EDS	87,448.50	72,439.56	46,897.24	33,737.06	85,000.00	
	503480 .0134	PRIVATE INSURANCE	20,140.75	15,802.13	17,960.49	10,976.13	15,000.00	
		FUND TOTALS	289,217.66	168,015.75	196,713.05	240,579.41	355,431.22	

HYDE COUNTY DRAFT BUDGET
2017 - 2018

		REVENUE LINE ITEM DETAIL						
	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		CAPS/PERSL CARE CHORE HEAL						
		CAPS/PERS. CARE/CHORE-HEALTH						
	513480 .0011	CAP-DSS			634.92		1,400.00	
	513480 .0039	CAPS-MEDICAID			60,627.84	56,290.34	110,000.00	
	513480 .0042	TRANSFER FRON RESERVE CAPS HLTH			70,000.00	3.73	9,421.69	
		FUND TOTALS			131,262.76	56,294.07	120,821.69	

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		HOMEMAKER/HH PROGRAM						
		HOMEMAKER/HH PROGRAM						
	573480 .0031	HOMEMAKER/HH PROGRAM		21,530.88	19,435.00	25,920.05		
		TRANSFER FROM HH PROGRAM			20,408.54		34,472.76	
		FUND TOTALS		21,530.88	39,843.54	25,920.05	34,472.76	

HYDE COUNTY DRAFT BUDGET
2017 - 2018

		REVENUE LINE ITEM DETAIL						2017-2018					
		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018	
		ACTUAL REVENUES		ACTUAL REVENUES		ACTUAL REVENUES		ACTUAL REVENUES		APPROVED BUDGET		DEPARTMENT REQUESTED	
SENIOR CENTER													
553480 .0031	Albamarle Commission	9,292.00		6,304.00		6,770.49		8,009.28		9,000.00		9,000.00	
553640 .0000	Building Rental	600.00		585.00		240.00		450.00		400.00		400.00	
553460 .0004	Fund Raisers	2,103.20		2,651.10		2,481.00		3,278.15		1,000.00		1,000.00	
553980 .0000	Appropriation from General Fund	85,591.80		85,591.80		176,819.41		92,223.13		100,592.58		105,556.58	
553460 .0005	GRANTS	8,850.00		4,346.00		34,136.71		3,800.00		6,000.00		6,000.00	
	FUND TOTALS	106,437.00		99,477.90		220,447.61		107,760.56		116,992.58		121,956.58	

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
WATER / SEWER SYSTEM								
		WATER						
	603290 .0000	INTEREST EARNED	3,396.27	3,405.29	3,447.67	3,176.05	4,000.00	
	603340 .0000	MISCELLANEOUS REVENUE	857.00	3,760.25	1,609.41	3,631.61	2,000.00	
	603360 .0000	PENALTIES & INTEREST	25,095.41	22,687.28	27,713.18	20,411.19	23,000.00	
	603370 .0000	CUT-ON FEES	6,707.37	3,300.00	2,200.00	15,125.00	4,000.00	
	603460 .0027	NC MOTOR FUEL TAX REFUND	4,000.48	4,689.06			2,000.00	
	603580 .0002	INSURANCE CLAIMS REGULAR		942.18				
	603690 .0100	METER INSTALLATION	15,745.63	12,498.37	2,000.00		10,000.00	
	603710 .0000	WATER CHARGES	956,115.26	1,012,284.30	997,850.93	901,304.59	1,051,921.04	
	603710 .0001	PRISON WATER CHARGES	256,022.70	289,885.10	266,245.00	282,811.00	265,000.00	
	603710 .0002	PRISON SEWER CHARGES	305,962.50	306,467.75	314,970.00	327,217.50	285,000.00	
	603710 .0003	ENGELHARD SANITARY DISTRICT	11,151.74	10,902.51		9,683.78		
	603714 .0000	LOAN PROCEEDS	1,853,400.00		12,308.13			
	603980 .0045	APPROPRIATION FROM EWTP	37,451.71					
		UTILITIES FUND BALANCE APPROPRIATED						
		FUND TOTALS	3,475,906.07	1,670,822.09	1,628,344.32	1,563,360.72	1,646,921.04	

2017 - 2018

REVENUE LINE ITEM DETAIL

		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018	
	ACCT #	ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED					
REVALUATION													
		REVALUATION FUND #70											
	703280 .0000	APPROP. FROM GENERAL FUND	50,000.00	50,000.00	50,000.00	50,000.00	5,000.00						
	703290 .0000	INTEREST ON INVESTMENT	757.56	761.34	767.25	717.09	500.00						
	703990 .0000	FUND TOTALS	50,757.56	50,761.34	50,767.25	50,717.09	5,500.00						

HYDE COUNTY DRAFT BUDGET
2017 - 2018

REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		WEST-QUARTER						
	723010	.9100 SWAN QUARTER DIKE			23,495.21	26,394.77	5,000.00	
		FUND TOTALS			23,495.21	26,394.77	5,000.00	

**HYDE COUNTY DRAFT BUDGET
2017 - 2018**

REVENUE LINE ITEM DETAIL									
	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED	
4-H		4-H FUND # 73							
733590	.0000	FEES COLLECTED	17,633.55	22,723.71	20,730.97	24,748.06	19,000.00		
733590	.0001	SHIP GRANT	4,580.00	2,578.00	2,865.00	2,745.00	3,780.00		
		FUNDS TOTALS	22,213.55	25,301.71	23,595.97	27,493.06	22,780.00		

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
E-911								
		E-911 FUND # 74						
		INTEREST EARNED	512.71	515.27	519.27	493.40	1,000.00	
		743290 .0000			57.46			
		743350 .0000						
		MISC REV						
		743711 .0000	98,323.38	107,428.30	104,708.36	124,204.36	96,911.64	
		911 WIRELESS 50% FUNDS						
		743990 .0000						
		FUND BALANCE APPROPRIATED						
		FUND TOTALS	98,836.09	107,943.57	105,285.09	124,697.76	127,592.58	

HYDE COUNTY DRAFT BUDGET
2017 - 2018

2017 - 2018							
REVENUE LINE ITEM DETAIL							
		2012-2013	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018
	ACCT # ACCOUNT NAME	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	ACTUAL REVENUES	APPROVED BUDGET	DEPARTMENT REQUESTED
OCCUPANCY TAX - MAINLAND							
	OCCUPANCY TAX-MAINLAND FUND # 75						
753270	.0048 90% OCCUPANCY TAX MAINLAND	8,363.19	8,557.34	9,161.98	7,475.89	6,500.00	
	FUND TOTALS	8,363.19	8,557.34	9,161.98	7,475.89	6,500.00	

HYDE COUNTY DRAFT BUDGET
2017 - 2018

		REVENUE LINE ITEM DETAIL						
	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
OCCUPANCY TAX OCRACOKE								
		OCCUPANCY TAX-OCRACOKE FUND # 76						
	763270 .0000	90% OCCUPANCY TAX	373,711.80	406,029.67	408,401.74	409,081.77	361,505.00	
	763290 .0000	INTEREST EARNED	3,838.89	3,858.08	3,888.00	3,532.13	3,500.00	
	763350 .0000	MISC REVENUE						
	763510 .0000	OCRACOKE FIRE DEPT DONATIONS	5,000.00	5,000.00				
	763510 .0001	OCRACOKE EMS DONATIONS						
	763640 .0000	COMM CENTER RENT	9,215.51	10,032.57	7,576.00			
	763980 .0000	TRANSFERS FROM OTHER FUNDS				37,887.00		
	763990 .0000	APPROPRIATED 'O' TAX FUND BALANCE						
		FUND TOTALS	391,766.20	424,920.32	419,865.74	450,500.90	365,005.00	

2017 - 2018

REVENUE LINE ITEM DETAIL

		2012-2013		2013-2014		2014-2015		2015-2016		2016-2017		2017-2018	
		ACTUAL	REVENUES	ACTUAL	REVENUES	ACTUAL	REVENUES	ACTUAL	REVENUES	APPROVED	BUDGET	DEPARTMENT	REQUESTED
ACCT #		ACCOUNT NAME											
WEST QUARTER		WEST QUARTER											
713010 .0000	PRIOR TAXES	15,640.50		15,987.09		129.70		127.70		140.00			
713010 .9100	CURRENT TAXES					34,256.74		29,602.79		3,800.00			
713290 .0000	INTEREST EARNED					73.80				150.00			
	FUND TOTALS	15,640.50		15,987.09		34,460.24		29,730.49		4,090.00			

HYDE COUNTY DRAFT BUDGET
2017 - 2018
REVENUE LINE ITEM DETAIL

	ACCT #	ACCOUNT NAME	2012-2013 ACTUAL REVENUES	2013-2014 ACTUAL REVENUES	2014-2015 ACTUAL REVENUES	2015-2016 ACTUAL REVENUES	2016-2017 APPROVED BUDGET	2017-2018 DEPARTMENT REQUESTED
		AIRPORT IMPROVEMENTS						
	533460 .0000	STATE GRANT			15,972.50	(24,668.72)	144,000.00	
	533460 .0001	LOCAL MATCH				110,804.52	16,000.00	
		TOTAL			15,972.50	86,135.80	160,000.00	

2017 - 2018

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**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: June 5, 2017
Presenter: Kris Cahoon Noble
Attachment: Yes

ITEM TITLE: PUBLIC HEARING

SUMMARY: The Hyde County Board of Commissioners will conduct a public hearing on June 5, 2017, at 6:00 p.m., or as soon thereafter as the agenda will allow, to discuss the Northeastern NC Regional Hazard Mitigation Plan. Following the public hearing, the Board will consider adoption of the plan. All citizens are encouraged to attend. The public hearing will take place utilizing electronic conferencing equipment in the Hyde County Government Center Multipurpose Room, 30 Oyster Creek Road, Swan Quarter and the Ocracoke School Commons, 120 Schoolhouse Road, Ocracoke.

The public is encouraged to review the draft plan. A copy of the plan is available for review at <http://www.rapregionalhmp.org/participate.html>

RECOMMEND: CONDUCT PUBLIC HEARING

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

HYDE COUNTY
RESOLUTION ADOPTING THE
NORTHEASTERN NC REGIONAL HAZARD MITIGATION PLAN

WHEREAS, the citizens and property within Hyde County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damage to property, and with the knowledge and experience that certain areas of the county are particularly vulnerable to flooding, high winds, droughts/heat waves, and severe winter weather; and

WHEREAS, Hyde County desires to seek ways to mitigate the impact of identified hazard risks; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3 and 4 of Article 18 of Chapter 153A; and Article 6 of Chapter 153A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6 of Article 1A of Chapter 166A of the North Carolina General Statutes, stated in Item 19.41(b)(2): "For a state of emergency declared pursuant to G.S. 166A-19.20(a) after the deadline established by the Federal Emergency Management Agency pursuant to the Disaster Mitigation Act of 2002, P.L. 106-390, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act;" and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to be eligible to receive future Hazard Mitigation Grant Program Funds and other disaster-related assistance funding and that said Plan must be updated and adopted within a five year cycle; and

WHEREAS, Hyde County has performed a comprehensive review and evaluation of each section of the previously approved Hazard Mitigation Plan and has updated the said plan as required under regulations at 44 CFR Part 201 and according to guidance issued by the Federal Emergency Management Agency and the North Carolina Division of Emergency Management.

WHEREAS, it is the intent of the Board of Commissioners of Hyde County to fulfill this obligation in order that the County will be eligible for federal and state assistance in the event that a state of disaster is declared for a hazard event affecting the county.

NOW, THEREFORE, be it resolved that the Board of Commissioners of Hyde County hereby:

1. Adopts the Northeastern NC Regional Hazard Mitigation Plan; and

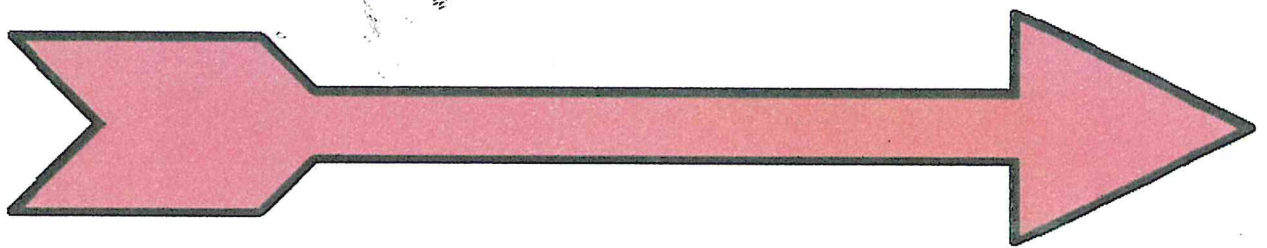
2. Vests the Planning & Economic Development Director with the responsibility, authority, and the means to:
 - (a) Inform all concerned parties of this action.
 - (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain areas, and cooperate with neighboring communities with respect to management of adjoining floodplain areas in order to prevent exacerbation of existing hazard impacts.
3. Appoints the Planning & Economic Development Director to assure that the Hazard Mitigation Plan is reviewed annually and every five years as specified in the Plan to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Hyde County Board of Commissioners for consideration.
4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the 2017 Northeastern NC Regional Hazard Mitigation Plan.

Adopted this _____ day of _____, 2017.

Chairman, Hyde County Board of Commissioners

ATTEST:

Clerk to the Board (SEAL)



**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: June 5, 2017
Presenter: County Manager Bill Rich
Attachment: Yes

ITEM TITLE: PUBLIC HEARING - FY2017-2018 HYDE COUNTY BUDGET

SUMMARY: Attached please find Notice of Public Hearing – FY17-18 Hyde County Budget.

Following the public hearing, the Board of Commissioners will consider adoption of the proposed FY2017-2018 Hyde County Budget.

RECOMMEND: CONDUCT PUBLIC HEARING

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Board of Commissioners

Earl Pugh, Jr., Chair
Barry Swindell, Vice-Chair
Benjamin Simmons, III
Tom Pahl
Dick Tunnell

COUNTY OF HYDE

30 Oyster Creek Road
PO Box 188
SWAN QUARTER, NORTH CAROLINA 27885
252-926-4400
252-926-3701 Fax

Bill Rich
County Manager

Fred Holscher
County Attorney

Lois Stotesberry, CMC, NCCCC
Clerk to the Board



NOTICE OF PUBLIC HEARING

The proposed budget for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was submitted to the Hyde County Board of Commissioners on May 15, 2017. **NOTICE IS HEREBY GIVEN** that a public hearing will be conducted by the Hyde County Board of Commissioners on the proposed budget at the Hyde County Government Center, Multi-Use Room, 30 Oyster Creek Rd, Swan Quarter, NC and the Ocracoke Community Center via the electronic meeting system. The public hearing will be held on June 5, 2017 at 6:00pm or as soon thereafter as the meeting agenda will allow.

All interested persons are invited to make written or oral comments at that time.

Rosemary O. Johnson, Deputy Clerk
to the Board of Commissioners

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Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: June 5, 2017
Presenter: Kris Cahoon Noble
Attachment: No

ITEM TITLE: INTRODUCTION: COLBY SAWYER

SUMMARY: Kris Noble will introduce Colby Sawyer. Mr. Sawyer will be working for Hyde County on a contract basis through the summer. He will be working with Justin Gibbs in the Emergency Management Services Dept. and with Sheriff Guire Cahoon in the Sheriff's Dept.

RECOMMEND: INTRODUCTION ONLY

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: June 5, 2017
Presenter: Rita Woods
Attachment: No

ITEM TITLE: STAFFING AT HYDE CORRECTIONAL INSTITUTION

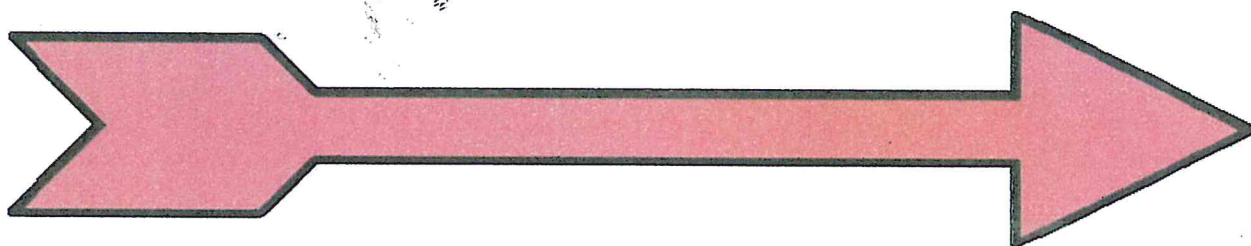
SUMMARY: Rita Woods with the Department of Public Safety will discuss staffing needs at the Hyde Correctional Institution.

RECOMMEND: REPORT

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl



Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: June 5, 2017
Presenter: Beverly Paul
Attachment: FY17 Rural Operating Assistance Program (ROAP) Summary

ITEM TITLE: FY17 Rural Operating Assistance Program (ROAP) Budget Revisions

SUMMARY: The Rural Operating Assistance Program (ROAP) is a state-funded, public transportation grant program administered by the N.C. Department of Transportation Public Transportation Division.

ROAP consists of 3 individual programs which include:

- Elderly and Disabled Transportation Assistance Program (EDTAP)
- Employment Transportation Assistance Program (EMPL)
- Rural General Public (RGP) Transportation Program.

Ms. Paul requests transfer of ROAP funds interdepartmentally to cover expenses through the end of this fiscal year.

RECOMMEND: Approve

Motion Made By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Motion Seconded By: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

Vote: ___ Earl Pugh, Jr.
___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ Tom Pahl

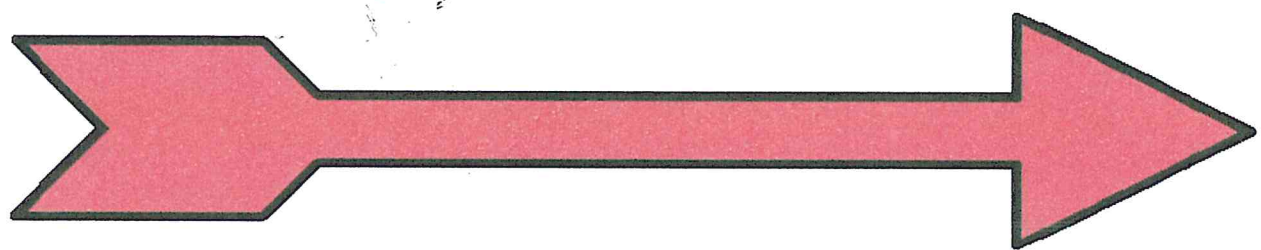
FY15-16 Rural Operating Assistance Program
Project Close-Out Revisions

	FY16-17 Allocation	Expenditures As of 4-30-17	Balance	Revision Needed	Passenger Trips As of 4-30-17
Elderly/Disabled Program					
Hyde County Transit	\$25,334	\$20,141.59	\$5,192.41	\$0.00	3021
Mattamuskeet Senior Center	\$13,000	\$6,706.94	\$6,293.06	(\$2,000.00)	678
Ocracoke Program	\$10,000	\$7,120.65	\$2,879.35	\$0.00	532
Hyde County Health Dept	0	\$1,365.22	\$ (1,365.22)	\$2,000.00	

	FY16-17 Allocation	Expenditures As of 4-30-17	Balance	Revision Needed	Passenger Trips As of 4-30-17
Rural General Public Program					
Hyde County Transit	\$43,299	\$25,364.05	\$17,934.95	\$0.00	3241

	FY16-17 Allocation	Expenditures	Balance	Revision Needed	
Employment Transportation Fund					
Hyde County Transit	\$4,317	\$2,794.10	\$1,522.90	0	
Match for Job Access Grant					

Budget Revisions were based on project close-out needs.



**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: June 5, 2017
Presenter: Meredith Nicholson, Chairman
Attachment: No

ITEM TITLE: Hyde County ABC Board update

SUMMARY: Present general information on current ABC Board financial status and request to re-appoint Board Member Glenda Williams to a 3-year term beginning July 1, 2017 and expiring June 20, 2020.

RECOMMEND: ACCEPT INFORMATION AND APPOINT GLENDA WILLIAMS TO 3-YEAR TERM AS MEMBER

Motion Made By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Motion Seconded By: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

Vote: ☐ Earl Pugh, Jr.
☐ Barry Swindell
☐ Dick Tunnell
☐ Ben Simmons
☐ Tom Pahl

